

Approved 12.14.2010

Minutes of Planning Commission

August 10, 2010

Present: Winnie Lewis, Todd Smallwood, Jack Smith, Lois Twilley, Susan Klein

Absent: Phil Craig, Richard Mais

Members of the Public Present: none

Subject: Comprehensive Plan Implementation

Meeting called to order 2:30 PM by Winnie Lewis

Approve minutes of 7/13/2010 meeting

Motion to approve – Jack Smith

Second – Todd Smallwood

Minutes of 7/13/10 meeting approved.

Liaison Reports

- Jack Smith (Growth & Seasonal Population) - Nothing to report
- Richard Mais (Emergency Services) – Not present
- Winnie Lewis (Housing and items concerning Overlay and Pedestrian Plan) – Nothing to report
- Lois Twilley (Recreation) – Parks & Rec Advisory group would like to propose a final Open Space plan to the Planning Commission at the next meeting
- Todd Smallwood (Safety) – Public Safety building project continues; next step is a geo-technical study
- Susan Klein (Environment) – A meeting was held on 8/10/2010. There was a discussion regarding trees on the Cannon Street lot. Todd Smallwood advised that nothing will be done on the lot until later. The Environmental Committee also discussed the state of the bay, lighting and Seal Island.
- Phil Craig (Zoning & Building and Green Building Standards) – Not present

Committee Reports and Possible Action

Winnie Lewis reported that the Cultural and Historic Preservation Sub-committee will host Old Fenwick Island Day on 8/11/2010; this year features businesses. Mrs. Lewis noted that the sub-committee members will meet with the New Friends of the Fenwick Lighthouse to explore joining them. This would provide a greater opportunity for the Fenwick Island group and give them 501 (c) 3 status.

Old Business – Members discussed the role of the Planning Commission and its work with Town Council. Members believe that the Planning Commission should have a larger role in planning activities similar to other municipalities.

Next Meeting Date - Tuesday, September 7, 2010 @2:30 PM

Public Input - None

Adjourn - Meeting adjourned

Transcribed from audio of minutes by Agnes DiPietrantonio, Town Clerk 11/9/2010